

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 USC 1028(a)(4) - Possession of
 an Identification Document with
 Intent to Defraud the United States

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
E-filing**PENALTY:**
 Max. 1 year imprisonment; max. fine of \$100,000; max.
 supervised release 1 year; mandatory special assessment
 \$25; deportation
CR**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)
 Department of Homeland Security, Immigration and Customs Enforcement,
 SA Christopher Purfeerst

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70344 BZ

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)
Denise Marie Barton *Denise Marie Barton*
 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

 WANDER CARLOS DE ARAUJO, a/k/a Vandinho,
 a/k/a Gerardo Guillermo Sanchez

DISTRICT COURT NUMBER

07**0575****MAG****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges } ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

US Marshal's Service

 Has detainer
 been filed? ☒ Yes ☐ No

 If "Yes"
 give date
 filed 6/18/2007
**DATE OF
ARREST**
 6/15/2007
 Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**
 6/18/2007
 Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 SEP -5 PM 3:55
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

WANDER CARLOS DE ARAUJO,
a/k/a Vandinho,
a/k/a Gerardo Guillermo Ruiz-Sanchez,

Defendant.

CR No. 07 0515

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

MAG

INFORMATION

The United States Attorney charges:

Beginning on or about April 20, 2005 and continuing until on or about June 15, 2007, in
the Northern District of California, the defendant,

WANDER CARLOS DE ARAUJO,
a/k/a Vandinho,
a/k/a Gerardo Guillermo Ruiz-Sanchez,

knowingly possessed an identification document, authentication feature, or false identification
document, that was not an identification document issued lawfully for his use, to wit: one
California driver's license in the name of Gerardo Guillermo Ruiz-Sanchez, with the intent that

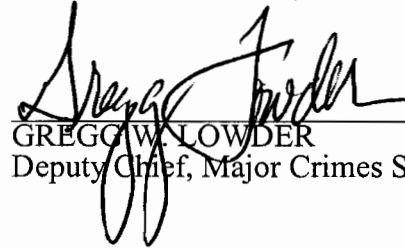
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INFORMATION

1 such document or feature be used to defraud the United States, in violation of Title 18, United
2 States Code, Section 1028(a)(4), a Class A Misdemeanor.

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5 DATED: September 5, 2007

SCOTT N. SCHOOLS
United States Attorney

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9 GREGG W. LOWDER
Deputy Chief, Major Crimes Section

10 (Approved as to form: 
11 DENISE MARIE BARTON
12 Assistant United States Attorney
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